

Notice of a meeting of  
The Data Governance Commission

MEETING NOTICE  
OPEN TO THE PUBLIC

Arizona Department of Education  
1535 West Jefferson Street  
Phoenix, Arizona 85007

Room 409

Friday, May 18, 2012  
10:00 am – 12:00 pm

Pursuant to Arizona Revised Statutes A.R.S. § 15-249.01, notice is hereby given to the members of the Data Governance Commission and to the general public that the Commission will hold a meeting, open to the public as specified below. The Data Governance Commission reserves the right to change the order of items on the agenda. One or more of the Data Governance Commission members may participate in the meeting by telephonic communications.

Pursuant to A.R.S. § 38-431.03.A.3, the Commission may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, alternative format, or assistance with physical accessibility, by contacting Krystal Nesbitt (602) 542-7884. Requests for accommodations should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 14th day of  
May, 2012

A handwritten signature in black ink, appearing to read "Aiden W. Fleming".

By Aiden W. Fleming,  
Legislative Liaison  
Arizona Department of Education

The Agenda for the meeting is as follows:

**Department of Education**  
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**Data Governance Commission**

**Date:**           **Friday, May 18, 2012**

**Time:**           **10:00 am – 12:00 pm**

**Place:**           **Room 409**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Presentation by Mark Masterson: FY 12-13 Budget Priorities
5. Presentation by Gus Felderhoff: SAIS Assessment Closeout
6. Presentation by Jolene Newton: AELAS Business Case
7. Presentation by Ed Jung: Enterprise Architecture
8. Presentation by Mark Masterson: Developing Technology Standards
9. Presentation by Mark Masterson: SLDS Dashboard Demo
10. Mark Masterson: Budget Update
11. Presentation by Chris Kotterman: Legislative Update
12. Public Testimony
- \*Individuals wishing to speak must fill out a request to speak form and submit it to Data Governance staff.
13. Adjourn

**Members:**

Mr. Elliott Hibbs (Chair)  
Mr. Jeffery Billings  
Mr. Patrick Burns  
Mr. Dean Farar  
Mr. George Kahkedjian  
Mr. Rick Krug  
Mr. Rod Lenniger

Ms. Michelle Norin (V-Chair)  
Mr. Fred Estrella  
Mr. Gordon Wishon  
Mr. Josh Allen  
Mr. Rick Ogston  
Mr. Aaron Hale

